

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned
 OTHER MINOR OFFENSE MO ☐ 1085/4 8509
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 12-8-76

U.S. vs. WALKER, Phillip Wayne (Bond)(19)
 Rt. 3, Box 10
 Collinsville, Ok. 74021
 (371-3232)
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 10 13
 No. of Def's
 * 1
 JUVENILE

Barrow

76-CR-135 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION OFFENSES CHARGED ORIGINAL COUNTS
 18:1708 receipt of stolen mail 1
 (\$2,000 and/or 5 yrs)
 18:495 counterfeit and forgery 2
 (\$1,000 and/or 10 yrs)

U.S. MAG.

CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.
☐ PSA

\$2500xx conditions

Date 10-13-76
☐ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral

☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☒ OR Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 10-14-76	High Risk Date 10-13-76	10-21-76	Trial Set For 10-21-76	Disposition of Charges 12-8-76
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 10-21-76	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea 10-21-76	Trial Began <input type="checkbox"/>	<input type="checkbox"/> On All Charges
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>		Trial Ended <input type="checkbox"/>	<input checked="" type="checkbox"/> On Lesser * Offense(s)
				<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED
	Return			OR		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
Arrest Warrant Issued				<input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

Ben F. Baker

ATTORNEYS

Defense: ☒ CJA, ☐ Ret, ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

David W. Griffith (582-6131)
 1210 Mid-Cont. Bldg.
 Tulsa 74103

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
10-13-76		Record vote of grand jury, filed in open court. rm	
10-13-76		Indictment, filed in open court. Bond set at \$2,500 OR. (AEB-J)rm	2 10-13-76 M
10-14-76		Warrant for arrest of def. issued. rm	
10-15		Magistrate papers added to file. rm	
10-15		Appearance bond in amt. of \$2500 (personal), filed. rm	
10-15		Order, filed, specifying methods & conditions of release. (CSB-Mag)rm	
10-15		MO: Case set for arraignment & plea for Thursday, 10/21/76 at 10 a.m. Def. is granted 10 days from this date to file any and all motions; govt. 5 days thereafter to respond. (AEB-J)rm-notices	
10-19		W/Arrest, ret.& filed: deft. arrested 10-14-76. g	2 10-14-76 M2
10-21		Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indictment, is advised of charge & placed under oath. Deft. enters plea of GUILTY to Ct. 1., & is adjudged GUILTY AS charged. Govt. recommends dismissal of Ct. 2,	

IV. PROCEEDINGS (continued)		PAGE TWO		V. EXCLUDABLE DELAY			
DATE	(DOCUMENT NO.)	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)	
10-21	& Ct. allows. Deft. waives jury; waiver signed & filed in open court. Order for Dismissal of Ct. 2 signed & filed in open court. Indict. read pre-sent. report. Sentence set on 11-3-76, at 10:00 A.M. Bond continued. (AEB-J)b					A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).	
11-2	OrderA for Dismissal of Ct. 2, filed. (AEB-J)b MO: Sentencing passed to 11-23-76, at 9:45 A.M., due to illness of deft. (AEB-J)b nts by phone					B. NARA Examination (28 U.S.C. 2902).	
11-4	Deft. pd. \$198.20 as full restitution on this date. Ben Baker confirmed that \$198.20 was full restitution. v					C. State or Federal trials on other charges.	
11-22	MO: Sentencing passed to 12-8-76, at 11:00 A.M., due to illness of Deft. (AEB-J)b <i>nts by phone</i>					D. Interlocutory Appeals.	
12-8	Case called for sentencing. Deft. present & rep. Govt. rep. by H. Bryant for B. Baker. Deft. & co. asked if they have anything to say before sent. is pronounced: Judgment & Sentence - Phillip Wayne Walker Ct. 1 - Impos. of sent. is suspended & deft. is placed on probation for period of two (2) years pursuant to 5010(a) YCA. Ct. orders restit. which has been previously paid to Ct. be paid to U.S. Treasury. Bond exonerated. (AEB-J)b					E. Hearings on pretrial motions.	
12-8	Judgment & Order of Probation,, filed & entered. (AEB-J)b					F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).	
12-8	Two c/c of J & Ord. of Prob. to probation. b					G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).	
1978						H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.	
12-6	Order of Discharge from Probation, filed. (AEB-J)g					I. Prosecution deferred by mutual agreement.	
12-7	Certificate of Vacation of Conviction, filed. (AEB-J)g					M. Unavailability of defendant or essential witness.	
						N. Period of mental or physical incompetence of defendant to stand trial.	
						O. Period of NARA Commitment or Treatment.	
						P. Superseding indictment and/or new charges.	
						R. Defendant awaiting trial of Co-defendant when no severance has been granted.	
						T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants' interests).	
						U. Time between guilty plea and plea withdrawal.	
						W. Grand Jury indictment extended per 3161 (b).	

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
11-4-76	1099 (\$198.20)				
12-8-76	<i>\$198.20 paid in full to U.S. Treas.</i>				